

VILLAGE BOARD MEETING – February 15, 2016

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, John Reinbold, Risa Kuhlman, John Meyer and Neal Wiebelhaus

Excused: Wolfgang Henschik

Also Present: Clerk Tamez; Jerry Taylor, SHE; and Jack Gaudion, The Legend at Brandybrook

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

No public comments were received.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Meyer, Board members approved the Village Board minutes of the February 1, 2016, meeting and waived reading thereof.

SANITARY SEWER—JERRY TAYLOR, SEH

Jerry Taylor of SEH gave the Board an update on the sewer system project progress. Startup was on January 27, 2016. Water was brought in to get the flow moving. All went well. There is only one issue. The flow meters in Waukesha are reading a little less than our meter. It could be the quick rate at which the sewerage is moving past their reader. SEH is looking into the discrepancy. The Lincolnshire subdivision and Nu Attitude Hair Salon are currently hooked up. More meters will be on order soon. The Board thanked Jerry for all his hard work on the project.

REQUEST FROM THE LEGEND AT BRANDYBROOK TO ALLOW GOLF CARTS ON SPECIFIC PUBLIC ROADS TO ALLOW ACCESS THE CLUBHOUSE, POOL AREA AND GOLF COURSE

Jack Gaudion addressed the Board with his request to have golf carts allowed on public roads in the Brandybrook subdivision to allow residents to have access to club facilities. Mr. Gaudion gave some background on the development and how having golf carts able to be used would be a big asset to the development. If they are allowed to have them, The Legend would require residents' carts to have an annual inspection, electric carts only, licensed drivers, speed under 25 mph, headlights and taillights and a registration sticker issued from the Legend. Mr. Gaudion stated that there is a law that gives the Village the authority to create an ordinance to allow golf carts on the road within a mile of the course. The Village in general does not have an issue with the request. An ordinance would need to be drafted. No carts would be allowed on Brandybrook Road crossing or otherwise; The Legend will be altering an existing foot path located between Legend View and Landimore Lane to allow access to existing cart

paths for residents. Route signage and golf cart on road signage would need to be approved and installed and an annual review in June would be done to make sure it is going well. Also, all costs related to creating and implementing the ordinance would be charged to the Legend.

Motion by Trustee Mayernick to have the attorney draft an ordinance to allow golf carts on specific public roads in the Brandybrook subdivision to allow access to the clubhouse, pool area and golf course, second by Trustee Wiebelhaus, passed 5-0. Trustee Kuhlman abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. Board members reviewed the monthly run totals. There were 28 calls for January 2016, 5 in the Village of Wales, 19 in the Town of Genesee (New service area: 9) and 4 – other. Total runs in 2016—28, versus the 33 total calls for January 2015. There were 6 fire calls (2 in the Village, 4 in Genesee), 3 motor vehicle accidents (none in the Village, 3 in Genesee), 15 EMS calls (3 in the Village, 12 in Genesee) and 4 mutual aid calls given.

2015 ALLOCATION OF FUND BALANCE ASSIGNMENTS

In conjunction with the 2015 audit the Village auditors are requesting that the Village Board officially assign fund balance amounts to the five capital outlay accounts the Village currently reserves monies for.

Motion by Trustee Kuhlman to assign \$191,476.06 to the Fire Rescue Equipment fund; \$631.47 to the Park Equipment fund; \$0 to the General Equipment fund; \$16,000.00 to the Revaluation Reserve fund; \$56,763.51 to the Buildings Maintenance Fund and allocate the \$20,000.00 credit due from the State to the Road Construction fund second by Trustee Meyer, passed.

REQUEST TO MODIFY CURRENT REQUIREMENTS FOR AS BUILTS AND RECORD DRAWINGS FROM SEH

Motion by Trustee Meyer to authorize the village Attorney to prepare an ordinance to amend the Village's requirements for As Builts and Record Drawings removing the Mylar requirement, second by Trustee Kuhlman, passed.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 and 2016 expenses were approved on a motion by Trustee Reinbold, second by Trustee Wiebelhaus, passed.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 8:30 p.m. on a motion by Trustee Wiebelhaus, second by Trustee Mayernick, passed.

Submitted by:

Gail E. Tamez, Clerk-Treasurer